COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK
February 26, 2008, at 4:30 p.m. in the Community Office, Winsloe Lions Hall

AGENDA

1. Call to Order
2. Approval of Agenda – Declaration of Conflict of Interest
3. Approval of Minutes –Regular –January 22, 2008

4. Business Arising from Minutes
    (a) **EMO**
    (b) **Community Pasture**
    (c) **Website**
    (d) **Canada Post Mailboxes**
    (e) **Report – Municipal Boundaries**

5. Correspondence (see circulated lists)
    (a) FPEIM Meeting – Call for Resolutions (March 13) and Awards (March 28)
    (b) Heritage Consultations
    (c) Other

6. Committee Reports
    (a) **Finance/Payment of Accounts**
        i. Remittance
        ii. Audit Update
        iii. Reports and Payment of accounts
        iv. Budget 2008
    (b) **Personnel**
    (c) **Planning Board**
        i. Official Plan and Bylaws Update
        ii. Appointment to Planning Board
        iii. Special Planning Communities Meeting
        iv. Strategic Plan Update
        v. Permits Issued
    (d) **Water & Sewer**
        i. Waste Water and Water Sustainability Study
        ii. Presentation –Philip O'Halloran
    (e) **Parks and Recreation**
    (f) **Report from Staff**
        i. Administrator
        ii. Development

7. Business
    (a) **Annual General Meeting** – March 25, 7:30
    (b) **Community Garden**

8. Next Meeting Date

9. Adjournment